FILED

2001 Uniform Business Report (UBR)

May 16, 2001 8:00 am Secretary of State DOCUMENT # P00000034540 LATAM EXPRESS, INC. 05-16-2001 90112 001 ***450 00 Principal Place of Business Mailing Address 319 CLEMATIS ST., STE. 1000 319 CLEMATIS ST., STE. 1000 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apr. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Hot Applicable Ζıρ Country Zip Country \$2.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KENNETH R. DUBOFF, P.A. Street Address (P.O. Box Number is Not Acceptable) 10920 BISCAYNE BLVD. **MIAMI FL 33161** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name or registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN TI TITLE Delete TITLE ☐ Change NAME CHANDLER, JEFFERY D NAME STREET ADDRESS 319 CLEMATIS ST., STE. 1000 STREET ADDRESS CITY-ST-7IE WEST PALM BEACH FL 33401 CITY-ST-ZIP TITLE Delete □ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - 97 - 216 TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete MLS Change 🔲 Addition NAME TREET ADDRESS

CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or oriector of the corporation or the receiver or trustee empowered to execute tribs report as required by Chapter 807, Florida Statutes; and that my name appears in Bioci. 11 or Block 12 is of the corporation or the receiver or trustee empowered to execonanged, or on an attachment with an address, with all ones.

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